



FREDERICK COUNTY PLANNING COMMISSION

WINCHESTER HALL, FREDERICK, MARYLAND 21701



MEETING SUMMARY Wednesday July 11, 2012

PAGE 1 OF 5

ITEM	TIME	ACTION REQUESTED
------	------	------------------

9:30 A.M.

1. **MINUTES**

APPROVAL

June 13, 2012

Decision:

Mr. Lawrence made a motion to approve the minutes as corrected. Mr. Young 2nd.

Vote: 5-0-2-0

For: 5 - Lawrence, Floyd, Wolfe, McClurkin, and Young

Against: 0

Abstain: 2 – Hall and Robbins

Absent: 0

2. **PLANNING COMMISSION COMMENTS**

Mr. McClurkin welcomed Mr. William Hall and Mr. Dwaine Robbins; the two newly appointed members to the Planning Commission.

3. **AGENCY COMMENTS/AGENDA BRIEFING**

INFORMATIONAL

Mr. Soter, Community Development Division Director, welcomed Mr. Hall and Mr. Robbins and briefed the Commission on the upcoming meetings of July 31st, August 8th and 22nd. August 8th will be a comprehensive plan worksession, prior to the public hearing on August 22nd.

4. **DEVELOPER RIGHTS & RESPONSIBILITIES AGREEMENTS (DRRA)**

INFORMATIONAL

Staff provided a brief overview of what Developer Rights and Responsibilities Agreements (DRRA) are and what the Planning Commission's role is in reviewing them.

5. **TEXT AMENDMENT**

INFORMATIONAL

Nongovernmental Utility Draft Text Amendment – Staff presented the Nongovernmental Utility Draft Text Amendment to provide an opportunity for review and comment prior to the public hearing which is tentatively scheduled for August.

6. **2011 COMPREHENSIVE PLAN/ZONING REVIEW**

INFORMATIONAL

Staff reviewed the *Draft Comprehensive Plan/Zoning* material in preparation for the joint FcPc/BOCC public hearing scheduled for July 31st. The Draft Plan and Zoning maps reflect the preliminary decisions made by the BOCC in February and May.

Meeting adjourned at 12:20 p.m.

THE COMMISSION GENERALLY BREAKS FOR LUNCH AT 12:30 P.M. FOR MORNING/AFTERNOON SESSIONS AND FOR DINNER AT 5:30 P.M. FOR AFTERNOON/EVENING SESSIONS. HOWEVER, DEPENDING ON THE REMAINING AGENDA ITEMS SCHEDULED, THEY MAY MAKE A DETERMINATION TO CONTINUE HEARING ITEMS PRIOR TO TAKING A BREAK.